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Florida Department of State
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To:
Division of Corporations
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From:
Account Name : CORPORATION SERVICE COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Gulfstream International Group, Inc.

Certificate of Status	0
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Gulfstream International Group, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Ino.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware **3. 20-3973956**

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 20, 2005 **5. Perpetual**

(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 14, 2006

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3201 Griffin Road, 4th Floor, Fort Lauderdale, FL 33312

(Principal office address)

3201 Griffin Road, 4th Floor, Fort Lauderdale, FL 33312

(Current mailing address)

8. Holding company.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Thomas P. Cooper**

Office Address: **3201 Griffin Road, 4th Floor**

Fort Lauderdale, Florida **33312**
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: *M. P. Cooper*

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David F. Hackett

Address: 3201 Griffin Road, 4th Floor

Fort Lauderdale, FL 33312

Vice President: _____

Address: _____

Secretary: Thomas A. McFall

Address: 3201 Griffin Road, 4th Floor, Fort Lauderdale, FL 33312

Treasurer: Robert M. Brown (CFO)

Address: 3201 Griffin Road, 4th Floor, Fort Lauderdale, FL 33312

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Robert M. Brown, CFO

(Typed or printed name and capacity of person signing application)

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GULFSTREAM INTERNATIONAL GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

DIRECTORS

Thomas A. McFall (Chairman)
3201 Griffin Road, 4th Floor
Fort Lauderdale, Florida 33312

David F. Hackett
3201 Griffin Road, 4th Floor
Fort Lauderdale, Florida 33312

Daniel H. Abramowitz
3201 Griffin Road, 4th Floor
Fort Lauderdale, Florida 33312

Gary P. Arnold
3201 Griffin Road, 4th Floor
Fort Lauderdale, Florida 33312

Douglas E. Hailey
3201 Griffin Road, 4th Floor
Fort Lauderdale, Florida 33312

Barry S. Lutin
3201 Griffin Road, 4th Floor
Fort Lauderdale, Florida 33312

Richard R. Schreiber
3201 Griffin Road, 4th Floor
Fort Lauderdale, Florida 33312

ADDITIONAL OFFICERS

Senior Executive Officer

Thomas A. McFall
3201 Griffin Road, 4th Floor
Fort Lauderdale, Florida 33312

Chief Executive Officer

David F. Hackett
3201 Griffin Road, 4th Floor
Fort Lauderdale, Florida 33312

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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GULFSTREAM INTERNATIONAL GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF DECEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GULFSTREAM INTERNATIONAL GROUP, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 6243770

DATE: 12-17-07